

Minutes of Special meeting of the Board of Directors of the Santa Clara River Waterusers Association and representatives of the Irrigation companies thereon, on 7 Jan. 1971.

This meeting was called by Mr. Don Norseth of the State Engineers office.

The purpose of this meeting was to do some preliminary planning on the distribution of water in this system as a result of the completion of the Gunlock dam.

It was decided that the commissioner shall be required to check the points of diversion and make note of the readings on forms furnished by the State Engineers office, at least but not limited to the following:

One visit each in January and February
Four visits each in March, April and May
Twelve visits in June, July, August and September
One visit each in October, November and December

There was a lengthy discussion on what the proposed budget should be. It was suggested that the commissioners salary would be \$3,600 per year if a qualified commissioner could be found at this salary. The Gunlock Reservoir corp. agreed to pay the first 10 % of the budget for the ensuing year, and thereafter. Vice president Reed Mathis noted that the board was incomplete as a result of the death of President E. S. Gardner and called for nominations of officers.

Reed Mathis nominated for president by Charles Hafen

Seconded by Ivan Hunt

Motion by Guy Hafen that nominations cease. Motion carried.

Rudgar McArthur was nominated for vice president by Weston Hafen

Seconded by Guy Hafen.

No further nominations

Motion by Wilford Holt that the balance of the board be elected by acclamation.

Seconded by Cecil Blake. Motion carried

Board members:	Dale Gubler	Director
	Ivan Hunt	Director
	Claud Braswell	Director
	Erle H. Snow	Secretary

Meeting adjourned.